

Gallup Housing Authority

203 Debra Drive Gallup, NM 87301 P.O Box 1334 Gallup, NM 87305

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3386

Gallup Housing Authority AGENDA Friday, October 16, 2020 at 9 am Gallup Housing Authority Conference Room

Alfred Abeita
Roger Morris
Jim Saucedo
Josephine Brown
John Hartog
Richard F. Kontz

Chairman
Vice-Chairman
Commissioner
Commissioner
Commissioner
Executive Director

Call to Order/Roll Call Pledge of Allegiance

Approval of Minutes: August 21, 2020

Old Business: None

Reports and New Business:

Item 1: Report: Housing Management

Item 2: Approval Item: Resolution 10-16-20-A: Approving Write-off of Delinquent Rentals of former Tenants for August 21, 2020 thru October 16, 2020.

Item 3: Report: Maintenance Management

Item 4: Approval Item: Resolution 10-16-20-B: Ratifying a Contract with SOUTHWEST HARZARD CONTROL in the amount of \$98,339.56 for LBP

Abatement of selected Units within Romero Public Housing Development.

Item 5: Approval Item: Resolution 10-16-20-C: Approving and/or Ratifying a Contract in the amount of \$29,750 with Cherney's Painting, Inc. for Painting of Exterior Trim on 17 buildings in Marce Housing Development and 17 buildings in Romero Housing Development.

Item 6: Report: Financial Reports

Item 7: Approval Items: None

Item 8: Open Floor: Any citizen or person may make public comments to the Board on matters involving Gallup Housing Authority operations. They will be allowed 3 to 5 minutes to make such comments. Note: Grievances by tenants or against employees must be processed through appropriate board approved policies and procedures and will not be heard directly by the board under the public comment period.

Item 9: Closed Session: 1 Personnel Matter [Evaluation of Executive Director]

Adjournment: